

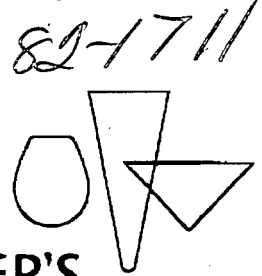
FOSTER'S GROUP LIMITED

77 Southbank Boulevard Southbank Victoria 3006 Australia

Tel 61 3 9633 2000 Fax 61 3 9633 2002 www.fostersgroup.com

ABN 49 007 620 886

RECEIVED  
2004 SEP 16 A 11:15  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



**FOSTER'S  
GROUP**

Inspiring Global Enjoyment

*Fosters Brewing Group*



## ASX RELEASE

**PLEASE DELIVER URGENTLY**

**SUPPL**

The following release was made to the  
Australian Stock Exchange Limited today.

**TOTAL PAGES: 3**

**PROCESSED**

**SEP 17 2004**

**THOMSON  
FINANCIAL**

If you would prefer to receive this notification by email please  
reply to [jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com)

*JD 9/16*

**Appendix 3E****Daily share buy-back notice  
(except minimum holding buy-back and  
selective buy-back)***Information and documents given to ASX become ASX's property and may be made public.*

Name of entity

Foster's Group Limited

ABN

49 007 620 886

We (the entity) give ASX the following information.

**Information about buy-back**

1 Type of buy-back

On market

2 Date Appendix 3C was given to ASX

22-Dec-03

**Total of all shares bought back, or in relation to which acceptances have been received,  
before, and on, previous day**

	Before previous day	Previous day
3 Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	21,912,655	118,450
4 Total consideration paid or payable for the shares	100,178,745	541,715
	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: 4.75 date: 6/28/2004  lowest price paid: 4.33 date: 4/6/2004	highest price paid: 4.58  lowest price paid: 4.57  highest price allowed under rule 7.33: 4.87

**Participation by directors**

6 Deleted 30/9/2001.

**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

177,968,895

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

..... Date: 2 Sept 2004  
Robert Dudfield - Assistant Company Secretary

Print name:

.....  
== == == == ==

FOSTER'S GROUP LIMITED  
77 Southbank Boulevard Southbank Victoria 3006 Australia  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 www.fostersgroup.com  
ABN 49 007 620 886

RECEIVED  
2004 SEP 16 A 11: 16  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



## ASX RELEASE

**PLEASE DELIVER URGENTLY**

The following release was made to the  
Australian Stock Exchange Limited today.

**TOTAL PAGES: 15**

If you would prefer to receive this notification by email please  
reply to [jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com)

**Appendix 3Y**  
**Change of Director's Interest Notice**

*Rule 3.19A.2*

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Foster's Group Limited
<b>ABN</b>	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Margaret Lyndsey Cattermole
<b>Date of last notice</b>	2 April 2004

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

*Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	27 August 2004
<b>No. of securities held prior to change</b>	117,363
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	448
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.65 per share
<b>No. of securities held after change</b>	117,811
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

+ See chapter 19 for defined terms.

11/3/2002

Appendix 3Y Page 1

## Appendix 3Y

## Change of Director's Interest Notice

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

Dated – 2 September 2004

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

*Rule 3.19A.2*

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Foster's Group Limited
<b>ABN</b>	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Alexander Crawford
<b>Date of last notice</b>	2 April 2004

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

*Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	27 August 2004
<b>No. of securities held prior to change</b>	12,350
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	448
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$4.65 per share
<b>No. of securities held after change</b>	12,798
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

Dated – 2 September 2004



**Appendix 3Y**  
**Change of Director's Interest Notice**

*Rule 3.19A.2*

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 10/9/2001.

<b>Name of entity</b>	Poster's Group Limited
<b>ABN</b>	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Brian Healey
<b>Date of last notice</b>	18 February 2004

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

*Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	27 August 2004
<b>No. of securities held prior to change</b>	43,937
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	448
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.65 per share
<b>No. of securities held after change</b>	44,385
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

+ See chapter 19 for defined terms.

11/3/2002

Appendix 3Y Page 5

**Appendix 3Y**  
**Change of Director's Interest Notice****Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

Dated – 2 September 2004

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

*Rule 3.19A.2*

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Foster's Group Limited
<b>ABN</b>	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Graeme William McGregor
<b>Date of last notice</b>	2 April 2004

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

*Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	27 August 2004
<b>No. of securities held prior to change</b>	22,746
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	448
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.65 per share
<b>No. of securities held after change</b>	23,194
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice****Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

Dated – 2 September 2004

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Rule 3.19A.2

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Foster's Group Limited
<b>ABN</b>	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Francis Joseph Swan
<b>Date of last notice</b>	2 April 2004

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

*Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	27 August 2004
<b>No. of securities held prior to change</b>	82,421
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,343
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$4.65 per share
<b>No. of securities held after change</b>	83,764
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

+ See chapter 19 for defined terms.

11/3/2002

Appendix 3Y Page 9

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

Dated – 2 September 2004

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

*Rule 3.19A.2*

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Foster's Group Limited
<b>ABN</b>	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Maxwell Gilbert Ould
<b>Date of last notice</b>	26 July 2004

**Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

*Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	27 August 2004
<b>Np. of securities held prior to change</b>	26,780
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	933
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.65 per share
<b>No. of securities held after change</b>	27,713
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice****Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

Dated – 2 September 2004



**Appendix 3Y**  
**Change of Director's Interest Notice**

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Foster's Group Limited
<b>ABN</b>	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Trevor Louis O'Hoy
<b>Date of last notice</b>	7 April 2004

**Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

*Note: In the case of a company, interests which come within paragraph (f) of the definition of "notifiable interest of a director" should be disclosed in this part.*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares issued to LTP Incentive Pty Ltd (trustee of Foster's Long Term Incentive Plan), to be held on trust on behalf of Trevor Louis O'Hoy.
<b>Date of change</b>	27 August 2004
<b>No. of securities held prior to change</b>	140,921
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	51,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Pursuant to participation in the Foster's Long Term Incentive Plan the shares were issued at nil consideration.
<b>No. of securities held after change</b>	191,921

+ See chapter 19 for defined terms.

11/3/2002

Appendix 3Y Page 13

**Appendix 3Y****Change of Director's Interest Notice**

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>Shares issued in respect of the Foster's Long Term Incentive Plan for the 2000 offer.</b>
--	--

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

Dated – 2 September 2004

+ See chapter 19 for defined terms.

FOSTER'S GROUP LIMITED

77 Southbank Boulevard Southbank Victoria 3006 Australia

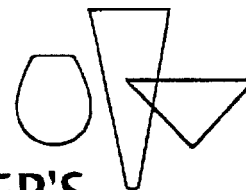
Tel 61 3 9633 2000 Fax 61 3 9633 2002 [www.fostersgroup.com](http://www.fostersgroup.com)

ABN 49 007 620 886

RECEIVED

2004 SEP 16 A 11: 16

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



**FOSTER'S**  
GROUP

Inspiring Global Enjoyment

## ASX RELEASE

**PLEASE DELIVER URGENTLY**

The following release was made to the  
Australian Stock Exchange Limited today.

**TOTAL PAGES: 3**

If you would prefer to receive this notification by email please  
reply to [jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com)

## Appendix 3E

**Daily share buy-back notice  
(except minimum holding buy-back and  
selective buy-back)**

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity

Foster's Group Limited

ABN

49 007 620 886

We (the entity) give ASX the following information.

## Information about buy-back

1 Type of buy-back

On market

2 Date Appendix 3C was given to ASX

22-Dec-03

**Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day**

	Before previous day	Previous day
3 Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	22,031,105	600,000
4 Total consideration paid or payable for the shares	100,720,460	2,775,026
	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: 4.75 date: 28/6/2004  lowest price paid: 4.33 date: 6/4/2004	highest price paid: 4.64  lowest price paid: 4.61  highest price allowed under rule 7.33: 4.88

**Participation by directors**

6 Deleted 30/9/2001.

--

**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

177,368,895

--

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

..... Date: 6 Sept 2004  
Robert Dudfield - Assistant Company Secretary

Print name:

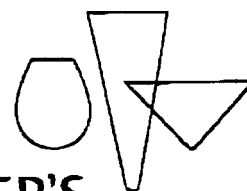
.....  
=====

FOSTER'S GROUP LIMITED

77 Southbank Boulevard, Southbank Victoria 3006 Australia

Tel 61 3 9633 2000 Fax 61 3 9633 2002 [www.fostersgroup.com](http://www.fostersgroup.com)

ABN 49 007 620 886



**FOSTER'S**  
GROUP

Inspiring Global Enjoyment

## ASX RELEASE

**PLEASE DELIVER URGENTLY**

**The following release was made to the  
Australian Stock Exchange Limited today.**

**TOTAL PAGES: 3**

If you would prefer to receive this notification by email please  
reply to [jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com)

## Appendix 3E

**Daily share buy-back notice  
(except minimum holding buy-back and  
selective buy-back)**

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity	ABN
Foster's Group Limited	49 007 620 886

We (the entity) give ASX the following information.

**Information about buy-back**

1	Type of buy-back	On market
2	Date Appendix 3C was given to ASX	22/12/2003

**Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day**

	Before previous day	Previous day
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	22,631,105
		151,735
4	Total consideration paid or payable for the shares	\$103,495,486
		\$700,773

	Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$4.62 Date: 28 Jun 2004
	Lowest price paid: \$4.33 Date: 06 Apr 2004	Lowest price paid: \$4.61 Highest price allowed under rule 7.33: \$4.86

**Participation by directors**

6 Deleted 30/9/2001.

**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

177,217,160

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

..... Date: 07-Sep-04  
Robert Dudfield - Assistant Company Secretary

Print name:

.....  
== == == == ==



FOSTER'S GROUP LIMITED

77 Southbank Boulevard Southbank Victoria 3006 Australia

Tel 613 9633 2000 Fax 613 9633 2002 www.fostersgroup.com

ABN 49 007 620 886

RECEIVED  
2004 SEP 16 A 11:15  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



## ASX RELEASE

**PLEASE DELIVER URGENTLY**

**The following release was made to the  
Australian Stock Exchange Limited today.**

**TOTAL PAGES: 3**

If you would prefer to receive this notification by email please  
reply to [jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com)

## Appendix 3E

**Daily share buy-back notice  
(except minimum holding buy-back and  
selective buy-back)**

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity

Foster's Group Limited

ABN

49 007 620 886

We (the entity) give ASX the following information.

## Information about buy-back

1 Type of buy-back

On market

2 Date Appendix 3C was given to ASX

22/12/2003

**Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day**

	Before previous day	Previous day
3 Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	23,832,840	400,000
4 Total consideration paid or payable for the shares	\$109,041,379	\$1,836,480
	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$4.75 Date: 28 Jun 2004  Lowest price paid: \$4.33 Date: 06 Apr 2004	Highest price paid: \$4.61  Lowest price paid: \$4.58  Highest price allowed under rule 7.33: \$4.84

**Participation by directors**

6 Deleted 30/9/2001.

--

**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

175,767,160

--

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

..... Date: 10-Sep-04  
Robert Dudfield - Assistant Company Secretary

Print name:

.....  
== == == == ==

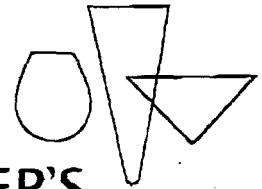
FOSTER'S GROUP LIMITED

77 Southbank Boulevard Southbank Victoria 3006 Australia  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 www.fostersgroup.com  
ABN 49 007 520 886

RECEIVED

2004 SEP 16 AM 11:16

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



**FOSTER'S**  
GROUP

Inspiring Global Enjoyment

## ASX RELEASE

**PLEASE DELIVER URGENTLY**

The following release was made to the  
Australian Stock Exchange Limited today.

**TOTAL PAGES: 3**

If you would prefer to receive this notification by email please  
reply to [jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com)

## Appendix 3E

**Daily share buy-back notice  
(except minimum holding buy-back and  
selective buy-back)**

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity	ABN
Foster's Group Limited	49 007 620 886

We (the entity) give ASX the following information.

**Information about buy-back**

1	Type of buy-back	On market
2	Date Appendix 3C was given to ASX	22/12/2003

**Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day**

	Before previous day	Previous day	
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	23,382,840	450,000
4	Total consideration paid or payable for the shares	\$106,969,939	\$2,071,440
	Before previous day	Previous day	
5	If buy-back is an on-market buy-back	Highest price paid: \$4.75 Date: 28 Jun 2004  Lowest price paid: \$4.33 Date: 06 Apr 2004	Highest price paid: \$4.61  Lowest price paid: \$4.59  Highest price allowed under rule 7.33: \$4.85

**Participation by directors**

6 Deleted 30/9/2001.

--

**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

176,167,160
-------------

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: ..... Date: 09-Sep-04  
Robert Dudfield - Assistant Company Secretary

Print name: .....  
== == == == ==

FOSTER'S GROUP LIMITED

77 Southbank Boulevard Southbank Victoria 3006 Australia

Tel 613 9633 2000 Fax 613 9633 2002 [www.fostersgroup.com](http://www.fostersgroup.com)

ABN 49 007 620 886

RECEIVED

2004 SEP 16 A 11:15

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



## ASX RELEASE

**PLEASE DELIVER URGENTLY**

**The following release was made to the  
Australian Stock Exchange Limited today.**

**TOTAL PAGES: 3**

If you would prefer to receive this notification by email please  
reply to [jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com)

### Appendix 3E

#### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity

Foster's Group Limited

ABN

49 007 620 886

We (the entity) give ASX the following information.

#### Information about buy-back

1 Type of buy-back

On market

2 Date Appendix 3C was given to ASX

22/12/2003

**Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day**

	Before previous day	Previous day
3 Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	22,782,840	800,000
4 Total consideration paid or payable for the shares	\$104,196,259	\$2,773,680
	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$4.75 Date: 28 Jun 2004  Lowest price paid: \$4.33 Date: 06 Apr 2004	Highest price paid: \$4.63  Lowest price paid: \$4.62  Highest price allowed under rule 7.33: \$4.85



**Participation by directors**

6 Deleted 30/9/2001.

--

**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

176,617,160

--

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

..... Date: 08-Sep-04  
Robert Dudfield - Assistant Company Secretary

Print name:

.....  
== == == == ==